

# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: February 27, 2017 - 12:04 PM

Version 5.0

## User Selection Criteria

Location:	New York, all activities	Activity Location:	None Chosen
Handler ID:	NYD002123503	Group of IDs:	None Chosen
Handler Name:			
Handler Universe:	All Facilities Regardless of Universe		
Determined Date Range:	From: 10/01/1980 To: 02/27/2017		
Location County Code:	None Chosen	Evaluation Type:	
Location City:		Focus Area:	
Location Zip Code:		Violation Type:	
State District:	None Chosen	Display Code Descrip.:	Yes
Sort Order:	Region, State, Handler Name	Display Universes:	Yes

## Results

Data meeting the criteria you selected follows.

Total Pages: 10      Total Handlers: 1

## Report Description

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

## Report Information

Name: cme\_foia.rdf  
Developed by: EPA Headquarters, Office of Enforcement and Compliance Assurance  
Deployed: June 2006  
Last Updated: May 2012  
Contact: rcrainfo.help@epa.gov  
Tables Used: cmecomp3, ccitation3, hreport\_univ5, lu\_citation, lu\_state, hid\_groups  
Libraries: none

# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: February 27, 2017 - 12:04 PM

Page 2

## THE CHEMOURS CO FC LLC

County Name / Code: NIAGARA / NY063

NYD002123503

Location: BUFFALO AVE & 26TH ST; NIAGARA FALLS, NY 14302

REGION 02

Mailing: BUFFALO AVE & 26TH ST; NIAGARA FALLS, NY 14302

Activity Location: NY	State District: NYSDEC R9	Accessibility:	Non-Notifier:	Extract Flag: Y	Active Site: Y
Generator: LQG	Transporter: N	Operating TSDF: -----	IC In Place: N	El Indicator (HE / GW): N / N	
Short-Term Gen: N	Transfer Facility: N	Offsite Receiver: N	HSM: N	Subpart K: ----	
Full Enforcement: -----	Converter: -----	State Unaddressed SNC: N	EPA Unaddressed SNC: N		
CA Wrld: N	State TSDF: -----	State Addressed SNC: N	EPA Addressed SNC: N		
Active State Gen: N		State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N		

<b>Violation:</b>	Activity Location: NY	Type: 262.D	Determined Date: 01/07/2016	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 01/08/2016	RTC Qualifier: DOCUMENTED	Sequence Number: 19
	Citation Information: Seq #	Type	Citation		
	1	STATE REGULATION	372.2(c)(1)(i)		
CEI Evaluation	01/07/2016	Activity Location: NY	By: State	Identifier: 001	Person: NYPRN
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 01/07/2016
Found Violation: YES					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 01/07/2016	Identifier: 001	
Docket:		Agency: State	Responsible Person: NYPRN	Branch: R9	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	

<b>Violation:</b>	Activity Location: NY	Type: 273.C	Determined Date: 01/22/2010	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 02/18/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 15
	Citation Information: Seq #	Type	Citation		
	1	STATE REGULATION	374-3.3(d)(4)		
CEI Evaluation	01/22/2010	Activity Location: NY	By: State	Identifier: 001	Person: NYALS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 01/22/2010
Found Violation: YES					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/01/2010	Identifier: 001	
Docket:		Agency: State	Responsible Person: NYALS	Branch: R9	
CA Component: N		Disposition Status: AS 05/13/10	Appeal Initiated:	Appeal Resolved:	

<b>Violation:</b>	Activity Location: NY	Type: 273.B	Determined Date: 01/22/2010	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 02/18/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 16
	Citation Information: Seq #	Type	Citation		
	2	STATE REGULATION	374-3.2(e)		
CEI Evaluation	01/22/2010	Activity Location: NY	By: State	Identifier: 001	Person: NYALS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 01/22/2010
Found Violation: YES					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/01/2010	Identifier: 001	
Docket:		Agency: State	Responsible Person: NYALS	Branch: R9	
CA Component: N		Disposition Status: AS 05/13/10	Appeal Initiated:	Appeal Resolved:	

\* Note: Penalty amount may not reflect all violations cited.

# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: February 27, 2017 - 12:04 PM

Page 3

## THE CHEMOURS CO FC LLC, NYD002123503, NIAGARA FALLS, NY, continued -

<b>Violation:</b>	Activity Location: NY	Type: 273.B	Determined Date: 01/22/2010	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 02/18/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 17
	Citation Information: Seq #	Type	Citation		
	3	STATE REGULATION	374-3.2(f)		
CEI Evaluation	01/22/2010	Activity Location: NY	By: State	Identifier: 001	Person: NYALS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R9
				Day Zero: 01/22/2010	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/01/2010	Identifier: 001	
Docket:		Agency: State	Responsible Person: NYALS	Branch: R9	
CA Component: N		Disposition Status: AS 05/13/10	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: NY	Type: 262.A	Determined Date: 05/11/2005	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 06/22/2005	RTC Qualifier: DOCUMENTED	Sequence Number: 13
	Former Citation - SR - 373-3.9(d)(1)				
CEI Evaluation	05/11/2005	Activity Location: NY	By: State	Identifier: 001	Person: NYKHE
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R9
				Day Zero:	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/23/2005	Identifier: 001	
Docket:		Agency: State	Responsible Person: NYKHE	Branch: R9	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: NY	Type: 262.A	Determined Date: 05/11/2005	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 06/22/2005	RTC Qualifier: DOCUMENTED	Sequence Number: 14
	Former Citation - SR - 373-3.9(d)(3)				
CEI Evaluation	05/11/2005	Activity Location: NY	By: State	Identifier: 001	Person: NYKHE
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R9
				Day Zero:	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/23/2005	Identifier: 001	
Docket:		Agency: State	Responsible Person: NYKHE	Branch: R9	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: NY	Type: 262.A	Determined Date: 05/07/2003	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 05/14/2003	RTC Qualifier: DOCUMENTED	Sequence Number: 11
	Former Citation - SR - 373-1.1(d)(1)(iii)				
CEI Evaluation	05/07/2003	Activity Location: NY	By: State	Identifier: 001	Person: NYALS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R9
				Day Zero:	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/14/2003	Identifier: 001	
Docket:		Agency: State	Responsible Person: NYALS	Branch: R9	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	

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# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: February 27, 2017 - 12:04 PM

Page 4

## THE CHEMOURS CO FC LLC, NYD002123503, NIAGARA FALLS, NY, continued -

Violation:	Activity Location: NY	Type: 262.A	Determined Date: 05/07/2003		Determined by Agency: State		Responsible Agency: State	
Scheduled Compliance Date:			Actual Compliance Date: 05/14/2003		RTC Qualifier: DOCUMENTED		Sequence Number: 12	
Former Citation - SR - 373-3.9(d)								
CEI Evaluation	05/07/2003	Activity Location: NY	By: State	Identifier: 001	Person: NYALS	Branch: R9	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO		Day Zero:	Focus Area:	
Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/14/2003		Identifier: 001			
Docket:		Agency: State	Responsible Person: NYALS		Branch: R9			
CA Component: N		Disposition Status:	Appeal Initiated:		Appeal Resolved:			

Violation:	Activity Location: NY	Type: 262.A	Determined Date: 06/26/2002		Determined by Agency: State		Responsible Agency: State	
Scheduled Compliance Date:			Actual Compliance Date: 08/06/2002		RTC Qualifier: DOCUMENTED		Sequence Number: 10	
Former Citation - SR - 372.2(a)(8)(ii)								
CEI Evaluation	06/26/2002	Activity Location: NY	By: State	Identifier: 001	Person: NYKHE	Branch: R9	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO		Day Zero:	Focus Area:	
Enforcement:	Activity Location: NY	Type: 120	Action Date: 07/16/2002		Identifier: 001			
Docket:		Agency: State	Responsible Person: NYKHE		Branch: R9			
CA Component: N		Disposition Status:	Appeal Initiated:		Appeal Resolved:			

Violation:	Activity Location: NY	Type: 268.A	Determined Date: 10/29/1996		Determined by Agency: State		Responsible Agency: State	
Scheduled Compliance Date: 11/29/1996			Actual Compliance Date: 12/04/1996		RTC Qualifier: OBSERVED		Sequence Number: 8	
CEI Evaluation	10/22/1996	Activity Location: NY	By: State	Identifier: 000	Person: NYRWK	Branch: R9	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO		Day Zero:	Focus Area:	
Enforcement:	Activity Location: NY	Type: 120	Action Date: 10/29/1996		Identifier: 000			
Docket:		Agency: State	Responsible Person: NYRWK		Branch: R9			
CA Component: N		Disposition Status:	Appeal Initiated:		Appeal Resolved:			

Violation:	Activity Location: NY	Type: 262.A	Determined Date: 10/29/1996		Determined by Agency: State		Responsible Agency: State	
Scheduled Compliance Date: 11/29/1996			Actual Compliance Date: 12/04/1996		RTC Qualifier: OBSERVED		Sequence Number: 9	
CEI Evaluation	10/22/1996	Activity Location: NY	By: State	Identifier: 000	Person: NYRWK	Branch: R9	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO		Day Zero:	Focus Area:	
Enforcement:	Activity Location: NY	Type: 120	Action Date: 10/29/1996		Identifier: 000			
Docket:		Agency: State	Responsible Person: NYRWK		Branch: R9			
CA Component: N		Disposition Status:	Appeal Initiated:		Appeal Resolved:			

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# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: February 27, 2017 - 12:04 PM

Page 5

## THE CHEMOURS CO FC LLC, NYD002123503, NIAGARA FALLS, NY, continued -

Violation:	Activity Location: NY	Type: 264.A	Determined Date: 08/04/1993	Determined by Agency: State	Responsible Agency: State			
Scheduled Compliance Date: 09/04/1993		Actual Compliance Date: 09/15/1993		RTC Qualifier: OBSERVED	Sequence Number: 7			
CEI Evaluation	07/20/1993	Activity Location: NY	By: State	Identifier: 000	Person: NYNSL	Branch: R9	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO		Sampling: NO		Not Subtitle C: NO	Day Zero:	Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 08/04/1993	Identifier: 000				
Docket:		Agency: State	Responsible Person: NYNSL	Branch: R9				
CA Component: N		Disposition Status:		Appeal Initiated:		Appeal Resolved:		

Violation:	Activity Location: NY	Type: 262.B	Determined Date: 01/15/1987	Determined by Agency: State	Responsible Agency: State			
Scheduled Compliance Date: 01/17/1987		Actual Compliance Date: 01/17/1987		RTC Qualifier: OBSERVED	Sequence Number: 5			
NRR Evaluation	01/15/1987	Activity Location: NY	By: State	Identifier: 007	Person: NYDEC	Branch:	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO		Sampling: NO		Not Subtitle C: NO	Day Zero:	Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 01/15/1987	Identifier: 004				
Docket:		Agency: State	Responsible Person: NYDEC	Branch:				
CA Component: N		Disposition Status:		Appeal Initiated:		Appeal Resolved:		

Violation:	Activity Location: NY	Type: 262.A	Determined Date: 10/30/1986	Determined by Agency: State	Responsible Agency: State			
Scheduled Compliance Date:		Actual Compliance Date: 10/30/1986		RTC Qualifier: OBSERVED	Sequence Number: 6			
CEI Evaluation	10/30/1986	Activity Location: NY	By: State	Identifier: 008	Person: NYDEP	Branch:	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO		Sampling: NO		Not Subtitle C: NO	Day Zero:	Focus Area:
No Linked Enforcements								

Violation:	Activity Location: NY	Type: 262.A	Determined Date: 12/17/1984	Determined by Agency: EPA	Responsible Agency: EPA			
Scheduled Compliance Date:		Actual Compliance Date: 10/30/1986		RTC Qualifier: OBSERVED	Sequence Number: 5004			
CEI Evaluation	12/17/1984	Activity Location: NY	By: EPA	Identifier: 004	Person:	Branch:	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO		Sampling: NO		Not Subtitle C: NO	Day Zero:	Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 07/19/1984	Identifier: 001				
Docket:		Agency: EPA	Responsible Person: R2LV	Branch: RCB				
CA Component: N		Disposition Status:		Appeal Initiated:		Appeal Resolved:		

Violation:	Activity Location: NY	Type: 262.A	Determined Date: 09/25/1984	Determined by Agency: EPA	Responsible Agency: EPA			
Scheduled Compliance Date:		Actual Compliance Date: 08/17/1984		RTC Qualifier: OBSERVED	Sequence Number: 5002			
NRR Evaluation	09/25/1984	Activity Location: NY	By: EPA	Identifier: 002	Person:	Branch:	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO		Sampling: NO		Not Subtitle C: NO	Day Zero:	Focus Area:

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# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: February 27, 2017 - 12:04 PM

Page 6

## THE CHEMOURS CO FC LLC, NYD002123503, NIAGARA FALLS, NY, continued -

Enforcement:	Activity Location: NY	Type: 120	Action Date: 07/19/1984	Identifier: 001			
Docket:		Agency: EPA	Responsible Person: R2LV	Branch: RCB			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: 262.A	Determined Date: 09/25/1984	Determined by Agency: EPA	Responsible Agency: EPA		
Scheduled Compliance Date:			Actual Compliance Date: 08/17/1984	RTC Qualifier: OBSERVED	Sequence Number: 5003		
CSE Evaluation	09/25/1984	Activity Location: NY	By: EPA	Identifier: 003	Person:	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 07/19/1984	Identifier: 001			
Docket:		Agency: EPA	Responsible Person: R2LV	Branch: RCB			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: 262.A	Determined Date: 11/18/1983	Determined by Agency: EPA	Responsible Agency: EPA		
Scheduled Compliance Date: 08/19/1984			Actual Compliance Date: 08/17/1984	RTC Qualifier: DOCUMENTED	Sequence Number: 18		
Citation Information: Seq #	Type	Citation					
1	STATE REGULATION	372.2(a)(2)					
CEI Evaluation	11/18/1983	Activity Location: NY	By: EPA	Identifier: 001	Person: R2TM	Branch: RCB	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 11/18/1983		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 12/19/1983	Identifier: 001			
Docket:		Agency: EPA	Responsible Person: R2TM	Branch: RCB			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Evaluations With No Violations:							
CEI Evaluation	06/13/2012	Activity Location: NY	By: State	Identifier: 001	Person: NYKHE	Branch: R9	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 06/13/2012		Focus Area:
CEI Evaluation	03/27/2008	Activity Location: NY	By: State	Identifier: 001	Person: NYNSL	Branch: R9	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 03/27/2008		Focus Area:
CEI Evaluation	03/22/2000	Activity Location: NY	By: State	Identifier: 000	Person: NYBRS	Branch: R9	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	06/24/1999	Activity Location: NY	By: EPA	Identifier: 000	Person: R2AHJ	Branch: RCB	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	06/26/1991	Activity Location: NY	By: State	Identifier: 000	Person: NYRBR	Branch: R9	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	03/23/1988	Activity Location: NY	By: State	Identifier: 009	Person: NYDEC	Branch:	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

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# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: February 27, 2017 - 12:04 PM

Page 7

## THE CHEMOURS CO FC LLC, NYD002123503, NIAGARA FALLS, NY, continued -

CEI Evaluation	12/04/1985	Activity Location: NY	By: State	Identifier: 006	Person: NYDEC	Branch:	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	12/17/1984	Activity Location: NY	By: State	Identifier: 005	Person:	Branch:	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

Total Number of Handlers: 1

Total Number of Activity Locations: 1

\* End of Report \*

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# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: February 27, 2017 - 12:04 PM

Page 8

## Description of codes used on the report:

Universes	Description of Universes
Generator	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
Transporter	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
Operating TSDF	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
IC in Place	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
EI Indicator (HE / GW)	Indicates that the facility has controls in place for Environmental Indicators. HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist) GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist)
Short-Term Gen	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
Transfer Facility	Indicates that the facility transfers hazardous waste.
Offsite Receiver	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
HSM	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
Subpart K	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
Full Enforcement	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
CA Workload	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
Active State Gen	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
Converter	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State TSDF	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State Unaddressed SNC	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State Addressed SNC	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State SNC w/ Compl. Sched	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
EPA Unaddressed SNC	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA Addressed SNC	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA SNC w/ Compl. Sched	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

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# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: February 27, 2017 - 12:04 PM

Page 9

## Description of codes used on the report:

ACCESSIBILITY - indicates the reason why the handler is not accessible for normal RCRA tracking and processing (previously called Bankrupt Indicator):	
Code	Description
B	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
C	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

NON-NOTIFIER - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:	
Code	Description
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.
O	indicates that the handler is a former non-notifier.
X	indicates that the handler is a non-notifier.

Violation Type	Description
262.A	GENERATORS - GENERAL
262.B	GENERATORS - MANIFEST
262.D	GENERATORS - RECORDS/REPORTING
264.A	TSD - GENERAL
268.A	LDR - GENERAL
273.B	UNIVERSAL WASTE - SMALL QUANTITY HANDLERS
273.C	UNIVERSAL WASTE - LARGE QUANTITY HANDLERS

Evaluation Type	Type Description
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE
CSE	COMPLIANCE SCHEDULE EVALUATION
NRR	NON-FINANCIAL RECORD REVIEW

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# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: February 27, 2017 - 12:04 PM

Page 10

Description of codes used on the report:

Enforcement Type	Enforcement Description
120	WRITTEN INFORMAL

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